

AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
THURSDAY, JUNE 23, 2011
10:00 A.M.
AMARILLO CITY HALL
CITY COMMISSION CONFERENCE ROOM
509 S. E. SEVENTH AVENUE
THIRD FLOOR, ROOM 303

1. Call to order
2. Consideration of minutes for March 1, 2011
3. Consideration of Financial Report ending May 31, 2011
4. Consideration of Civic Center funding request
5. Consideration of Texas Event Trust Funds
6. Consideration/Ratification of the matching portion to the Texas Events Trust Fund for the Adequan Select World Championship Show
7. Consideration of 2011/2012 fiscal year budget
8. Consideration of Amarillo-Potter Events Venue District Investment Policy
9. Consideration of consulting fee payment to Don Hoyte
10. Consideration of repairs at Amarillo National Center
11. Public Comments
12. Adjourn

<p>The Amarillo-Potter Events Venue District Board of Directors reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.</p>
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Posted this 17th day of June 2011.